Brenda Jones
President

Mary Sheffield President Pro Tem



Janeé Ayers Scott Benson Raquel Castañeda-López Gabe Leland Roy McCalister, Jr. André L. Spivey James Tate

Janice M. Winfrey City Clerk

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

THIS MEETING WILL BE A VIRTUAL COMMITTEE MEETING

To attend by phone only, call one of these numbers: +1 929 436 2866, +1 312 626 6799, +1 669 900 6833, +1 253 215 8782, +1 301 715 8592, +1 346 248 7799 Enter Meeting ID: 330332554

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at (313) 224-4950, through the TTY number 711, or email crio@detroitmi.gov to schedule these services.

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

COUNCIL MEMBER JANEÉ AYERS, CHAIRPERSON

COUNCIL MEMBER ANDRÉ SPIVEY, VICE CHAIRPERSON COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Mrs. Millicent G. Winfrey Asst. City Council Committee Clerk

WEDNESDAY, MAY 5, 2021

1:00 P.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES
- D. PUBLIC COMMENT

UNFINISHED BUSINESS

1. Status of Office of Contracting and Procurement Contracts Contract No. 6003437 - 100% City Funding – To Provide Monthly Advertisement of OCP Bid Opportunities to Support the Detroit Supply Schedule Outreach. – Contractor: Blac, Inc. – Location: 6200 2nd Avenue D101, Detroit, MI 48202 – Contract Period: Upon City Council Approval through January 31, 2022 – Total Contract Amount: \$28,500.00. OCFO (BROUGHT BACK AS DIRECTED ON 4-28-21)

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following Office of Contracting and Procurement Contracts:

- 2. Submitting reso. autho. Contract No. 6001284 100% City Funding AMEND 2 To Provide an Extension of Time and an Increase of Funds for Fire Suppression Services. Contractor: Johnson Controls Fire Protection Limited Location: 24755 Halsted Road, Farmington Hills, MI 48335 Contract Period: Upon City Council Approval through June 30, 2022 Contract Increase Amount: \$276,815.00 Total Contract Amount: \$1,366,815.00. CITYWIDE (Previous Contract Period: May 1, 2018 through March 31, 2021) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-5-21)
- 3. Submitting reso. autho. Contract No. 6002908 100% City Funding AMEND 2 To Provide an Extension of Time and an Increase of Funds for Plexiglass Guards in Compliance with Covid-19 Social Distancing Guidelines. Contractor: Gandol, Inc. Location: 18000 Meyers Suite 2, Detroit, MI 48235 Contract Period: July 1, 2021 through June 30, 2022 Contract Increase Amount: \$400,000.00 Total Contract Amount: \$800,000.00. CITYWIDE (Previous Contract Period: June 30, 2020 through June 30, 2021. Will Apply for Reimbursement from Federal COVID-19 Funding Source) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-5-21)

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF THE ASSESSOR

4. Submitting reso. autho. Public Hearing Regarding Establishment of Neighborhood Enterprise Zones. (The "homestead" facilities provision of Public Act 147 of 1992 as amended states that a local governing body of a local governmental unit, by resolution, may designate one or more Neighborhood Enterprise Zones (NEZ) not to exceed 10 percent of the total area of the unit, to be increased to 15 percent with the approval of the county. Prior to acting upon a resolution establishing a NEZ, a public hearing must be held. The City Clerk must provide written notice to the Assessor and to the governing body of each taking authority that levies an ad valorem tax within the proposed NEZ. Said notice must be made not less than 60 days prior to your Honorable Body's passage of a resolution designating an NEZ. The attached map shows the boundaries of the proposed one hundred and fifty eight (158) NEZH areas.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-5-21)

OFFICE OF THE CHIEF FINANCIAL OFFICER

5. Submitting report relative to OCFO/HR Budget Questions on Proposed Parental Leave Program for Council Member Scott Benson. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-5-21)

OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION

- 6. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for for two (2) rehabilitated 24-unit multi-family residential apartment buildings located at 361 and 381 Covington Dr., respectively in the Covington Terrace Neighborhood Enterprise Zone area. (RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-5-21)
- 7. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of an 8-unit multifamily residential facility located at 89 W. Philadelphia Street in the Central Detroit Christian CDC Neighborhood Enterprise Zone area. (RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-5-21)
- 8. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for the rehabilitation of a 17-unit multifamily residential facility located at 9226 Kercheval Units #1, 2, 8-12, Units #3-5, and Units #6, 7, 13-17 in the East Village Amended Neighborhood Enterprise Zone area. (RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-5-21)

HEALTH DEPARTMENT

9. Submitting report relative to Budget Questions for Council Member Raquel Castañeda-López. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-5-21)

LEGISLATIVE POLICY DIVISION

10. Submitting Governor Whitmer's response to the City of Detroit Proposed 2021 Revised Charter. (Attached, for your information and review, is a copy of Governor Gretchen Whitmer's response to the Detroit Charter Revision Commission's Proposed 2021 Revised Charter, which was received by our office today) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-5-21)

MUNICIPAL PARKING DEPARTMENT

11. Submitting report relative to FY21/22 Municipal Parking Department Budget for Council Member Raquel Castañeda-López. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-5-21)

MISCELLANEOUS

12. <u>Council President Pro Tem Mary Sheffield</u> submitting resolution demanding that the Wayne County Treasurer Office Extend the 2020 Moratorium on Property Tax Foreclosures of Owner-Occupied Homes into 2021. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-5-21)

Budget, Finance and Audit Standing Committee Wednesday, May 5, 2021

13. <u>Council President Pro Tem Mary Sheffield</u> submitting resolution Supporting Community Reparations for Black Detroit. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 5-5-21)